

Bay Lakes Minutes – April 15, 2015

Call to Order: By President at 6:32 pm

Roll Call: Brian Fischer (Baylakes), Joe Westberg (GBE), Steve Daavettila (GBE), Greg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Cheryl Wolf (GBW)

Acceptance of Agenda: Motion to accept Michelle Graf 2nd by Brian Fischer

Secretary's Report: Motion to accept Michelle Graf 2nd by Cheryl Wolf

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Randy)** No Report
- **Website (Andrew)** No Report
- **Tony Litt (Brian)** No Report
- **Scheduling (Michelle)**
 - Michelle gave the history on what the scheduling process is and how important it is that all information regarding number of teams, colors and fields be to her by the March meeting.
 - Schedules were proofed, watch email for changes and final schedules.
- **Scoring (Joe)** No Report
- **Referee (Matt G)** No Report
- **Coaching (Greg)** No Report
- **Ethics Committee (Randy H, Matt G and Gregg S)** No Report
- **Area Protest Committee (Matt G and Randy H)** No Report

Old Business:

- **Games will be scheduled the week of 3-23-15**
- **Joe Westberg requested that the duration of games be 30 min. halves for U15 and 40 min. halves for U19.**
- **Discussed moving meetings to a new location (Burkels), 6:30pm on the third Wednesday of each month. June & July meeting time would be 8:30pm. Cheryl was going to check on availability.**
- **Reminder to get the word out- NO DOGS allowed at any fields and this includes the Tony Litt Tournament.**

New Business:

- **Points for a forfeit during Tony Litt Tournament, Get opinion from your districts,**
- **Motion made by Joe Westberg and 2nd by Randy Herter to have 30 minute halves for U15 and 40 minute halves for U19. Pay would be as follows:**
 - **\$25.00 for a U15 Game**
 - **\$35.00 for U19B Game with Center Ref being paid \$40.00**
 - **\$30.00 for U19G Game with Center Ref being paid \$35.00**

District Reports:

Allouez(3): Approx. 230 players, 7 U12 girls looking for a place to play, Referee training May 13th & 16th.

Ashwaubenon(3): Making Progress

DePere/Wrightstown(6): No Report

Green Bay East(6): 1451 players, referee training 4/19, 4/26 & 5/3, Coaches Training 4/8, 4/11 & 4/23, Equipment Handout 4/25.

Green Bay West(3): No Report

Pulaski(4): Referee Training 4/2 & 5/3, Coaches Training 4/18, Equipment Handout 4/27, Parent Meeting 4/30.

Adjourn: Motion made by Andrew Mansfield 2nd by Randy Herter

Next Meeting: Wednesday May 20, 2015 at Burkels (6:30 pm)